

Consent Calendar
Vertical Infrastructure Advisory Committee
3/13/2008

Consent Calendar Items—The following recommendations will stand subject to requests for further discussion from the Vertical Infrastructure Advisory Committee or Agency Representatives:

Summary of Consent Calendar Items:

Item 1—Human Services Cherokee Tunnel	1
Item 2—Human Services Woodward Roofing/Clarinda Tuck Point	1
Item 3—Ft. Madison Water and Sewer Projects	1
Item 4—Mt. Pleasant Sally Port Gate--Special Request	2
Item 5—Clarinda Emergency Tunnel Repairs	2

Details of Consent Calendar Items:

Item 1—Human Services Cherokee Tunnel

Summary: Various adjustments associated with Cherokee Tunnel and Asbestos Abatement Work.

Total Amount of Adjustments: \$ 0.00

Staff Comments: These adjustments will result in a net zero change to the total fund and will allow work to proceed.

Staff Recommendation: Adjust the funding as requested.

References: Refer to attached spreadsheet.

Item 2—Human Services Woodward Roofing/Clarinda Tuck Point

Summary: Project Manager Shannon and DHS have requested additional funding for Woodward Roofing, using Clarinda Tuck Pointing Funds; Additional Roofing Funds to be transferred from Woodward Routine Maintenance.

Total Amount of Adjustments: \$ 0.00

Staff Comments: These adjustments will result in a net zero change to the total fund and will allow work to proceed.

Staff Recommendation: Adjust the funding as requested.

References: Refer to attached spreadsheet.

Item 3—Ft. Madison Water and Sewer Projects

Summary: Project Manager Michael Schmidt and DOC have requested additional funding for Ft. Madison water and sewer projects. Additional funds will come from 2095.05 (structural improvements project).

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Total Amount of Adjustments: \$33,300.00

Staff Comments: These adjustments will allow the most critical projects to proceed and will result in a net zero change in total funding.

Staff Recommendation: Adjust the funding as requested.

References: Refer to attached spreadsheet.

Item 4–Mt. Pleasant Sally Port Gate--Special Request

Summary: Mickel Edwards has requested funding to repair the sally port gate at Mt. Pleasant using funding for the Oakdale Pneumatic System Project.

Total Amount of Adjustments: \$ 0.00

Staff Comments: The project manager for the Oakdale project is aware of the request and agrees the adjustment can be accommodated and this will result in a net zero change to overall funding. Additional funds may later be required for the pneumatic system.

Staff Recommendation: Adjust the funding as requested.

References: Refer to attached spreadsheet.

Item 5–Clarinda Emergency Tunnel Repairs

Summary: The Executive Council has approved reimbursements of up to \$500,000. A temporary allocation of major maintenance funds is needed to issue the contract.

Total Amount of Adjustments: \$500,000.00

Staff Comments: Funds will be reimbursed, resulting in a net change of zero to the total fund.

Staff Recommendation: Adjust the funding as requested.

References: Refer to attached spreadsheet.

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March Vertical Infrastructure Advisory Committee Meeting

Prepared 03/12/2008

Item Number	Agency	Proj No	Project Name	Adjustment Date	Type of Adjustment	Amount	Adjustment Comments
1	Human Services	3162.00	Mental Health Institute Cherokee-- Campus Tunnel Repair	18-Feb-08	Allocation Adjustment	\$1,000.00	As requested by Project Manager Michael Schmidt to allow for execution of Change Order #2 for Proj No 3162.00, funds are deducted from Proj No 3162.01.
1	Human Services	3162.01	Mental Health Institute Cherokee-- Asbestos abatement for entire campus and steam line replacement where necessary	18-Feb-08	Allocation Adjustment	(\$1,000.00)	As requested by Project Manager Michael Schmidt to allow for execution of Change Order #2 for Proj No 3162.00, funds are deducted from Proj No 3162.01.
1 Total						\$0.00	
2	Human Services	3175.00	Woodward Resource Center--Linden Court Roof Replacement for A, B, and Campus Food Service	18-Feb-08	Allocation Adjustment	\$65,000.00	As requested by Project Manager Shannon and DHS for Woodward Roofing from Clarinda Tuckpointing
2	Human Services	3163.00	Clarinda Mental Health Institute-- Tuckpointing	18-Feb-08	Allocation Adjustment	(\$300,000.00)	As requested by Project Manager Shannon and DHS for Woodward Roofing from Clarinda Tuckpointing
2	Human Services	3176.00	Woodward Resource Center--Linden Court Roof Replacement for C and D	18-Feb-08	Allocation Adjustment	\$185,000.00	As requested by Project Manager Shannon and DHS for Woodward Roofing from Clarinda Tuckpointing
2	Human Services	3179.01	Woodward Resource Center-- Birches Roof Replacement	18-Feb-08	Allocation Adjustment	\$50,000.00	As requested by Project Manager Shannon and DHS for Woodward Roofing from Clarinda Tuckpointing
2 Total						\$0.00	
3	Corrections	2095.05	Iowa State Penitentiary Industries Building Structural Repair- Construction (FY07-VIF)	10-Mar-08	Allocation Adjustment	(\$8,750.00)	Reduction to move portion of requested funds to 2145.01
3	Corrections	2095.05	Iowa State Penitentiary Industries Building Structural Repair- Construction (FY07-VIF)	10-Mar-08	Allocation Adjustment	(\$7,900.00)	Reduction to move portion of requested funds to 2145.02
3	Corrections	2145.02	Iowa State Penitentiary - Farm 3/Montrose - Septic System	10-Mar-08	Allocation Adjustment	\$7,900.00	As requested by Michael Schmidt for survey of proposed leach field and tank area
3	Corrections	2145.01	Iowa State Penitentiary - Farm 3/Montrose - Well System	10-Mar-08	Allocation Adjustment	\$8,750.00	As requested by Michael Schmidt for Rathbun water connection
3 Total						\$0.00	

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4	Corrections	2112.00	Oakdale--Pneumatic Control System Replacement	12-Mar-08	Allocation Adjustment	(\$150,000.00)	Funding moved from 2112.00 to 2148.00 as requested by DOC to fund Mt. Pleasant Sally Port repair project.
4	Corrections	2148.00	Mt. Pleasant Sally Port Gate Repairs	12-Mar-08	Initial Allocation	\$150,000.00	Funding moved from 2112.00 to 2148.00 as requested by DOC to fund Mt. Pleasant Sally Port repair project.
4 Total						\$0.00	
5	Human Services	3171.00	Clarinda Treatment Complex--Emergency Tunnel Repairs	12-Mar-08	Allocation Adjustment	\$500,000.00	Temporary allocation to be reimbursed with Executive Council Funding
5 Total						\$500,000.00	
Grand Total						\$500,000.00	